

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008715

Entity Name: CLAY GULLY RANCH, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

2308 HWY 301 N
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 65-1116708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLLEE, JOHN P IV9N
2308 HWY 301 N
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HARLLEE, JOHN P IV
2308 HWY 301 N
PALMETTO, FL 34221 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN P. HARLLEE, IV

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARLLEE, JOHN P IV
Address: 8106 DESOTO MEMORIAL HWY
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: HARLLEE, SCOTT A
Address: 6014 GLEN ABBEY LANE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN P. HARLLEE, IV

MGR.

02/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date